PUBLIC WORKS COMMITTEE

Council of the County of Maui

Meeting Agenda

February 28, 2005 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/PW e-mail: pw.committee@co.maui.hi.us

COMMITTEE	MEMBERS	co
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Joseph Pontanilla, Chair

Michael J. Molina, Vice-Chair

Robert Carroll

G. Riki Hokama

Danny A. Mateo

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Yvette Bantilan) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PW-2 DEDICATION OF ROADWAY LOTS FOR KIHEI FARM SUBDIVISION AND KALAMA COMMERCIAL PROJECT (KIHEI)

DESCRIPTION:

The Committee is in receipt of the following:

- County Communication No. 02-101, from the former Director of Public Works and Waste Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the road widening Lot 11-B along Halelani Place; Lot 12-A-2 along Keala Place; and Lots B and C along Halelani Place and Keala Place in Kihei. Maui.
- Correspondence dated May 31, 2002, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KIHEI FARM SUBDIVISION/KALAMA COMMERCIAL PROJECT PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The revised proposed resolution incorporates technical revisions.

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STATUS: The Committee may consider the possible filing of County Communication No. 02-101 and

other related action.

PW-6 DEDICATION OF ROAD WIDENING LOTS FOR THE NAOKI

SUBDIVISION (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-290, from the Director of Public

Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOTS FOR THE NAOKI SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lot 2 along Main Street; Lot 3 along Main Street and Kaniela Street; and Lot 4 along Kaniela Street and Nani Street in Wailuku,

Maui.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution,

with or without revisions. The Committee may also consider the filing of County

Communication No. 04-290 and other related action.

PW-35 NON-EXCLUSIVE EASEMENT ON COUNTY PROPERTY TO

FRONTSTREET HOLDINGS LTD.

DESCRIPTION: The Committee is in receipt of County Communication No. 04-270, from the Director of Public

Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO FRONTSTREET HOLDINGS LTD. FOR UNDERGROUND PRIVATE WASTEWATER SYSTEM PURPOSES". The purpose of the proposed resolution is to grant a non-exclusive easement to build, construct, reconstruct, rebuild, repair, operate, maintain, relocate or remove an underground private wastewater system through and under a

portion of Front Street in Lahaina, Maui.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution,

with or without revisions. The Committee may also consider the filing of County

Communication No. 04-270 and other related action.

PW-29 UTILITY POLES ON COPP ROAD (KULA)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-128, from the Director of Public

Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED AND VERIZON HAWAII, INC., TO PLACE SEVEN UTILITY POLES ON COPP ROAD, KULA, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the installation of six 40-foot utility poles and one new

45-foot utility pole along Copp Road in Kula, Maui.

STATUS: The Committee may consider the possible filing of County Communication No. 04-128 and

other related action.